

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058125

FILED
Apr 25, 2005
Secretary of State

Entity Name: TIMBERWOLF CONSTRUCTION, INC.

Current Principal Place of Business:

4600 KUMQUAT STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

4600 KUMQUAT STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3390164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVERS, EDWIN A
4600 KUMQUAT STREET
COCOA, FL 32926 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAVERS, EDWIN A
Address: 4600 KUMQUAT STREET
City-St-Zip: COCOA, FL 32926

Title: SEC () Delete
Name: WEAVERS, JUDY M
Address: 4600 KUMQUAT STREET
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: JVP () Change (X) Addition
Name: WEAVERS, ALAN R
Address: 4600 KUMQUAT STREET
City-St-Zip: COCOA, FL 32926

Title: SUP () Change (X) Addition
Name: DINOVI, JOHN A III
Address: 418 SOUTH BREVARD AVE APT. 1
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN A. WEAVERS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date